



**2021-2022**

**Board and Board Committee Meeting Dates**

**Board of Directors Meetings 7-8:30 p.m. p.m., Videoconference**

October 21, 2021—Establish Board Committees and Committee Chairs

December 16, 2021—CEO Performance Evaluation and Holiday Celebration, APFG

- 6:45 p.m., social
- 7:15 p.m., meeting

January 20, 2022—Approve Audit

April, 21, 2022

June 23, 2022, tentatively at Camp

- 6:30 p.m., activity time
- 7 p.m., meeting

September 15, 2022—Approve Budget and Plan of Work, Annual Meeting

September 29, 2022---Board Orientation

**Board Development Committee Meetings: 5 p.m., Videoconference**

November 9, 2021

February 17, 2022

March 16, 2022

May 19, 2022

July 21, 2022

**Advocacy Committee Meeting, 6 p.m., Videoconference**

November 16, 2021

February 5, 2022, time TBD, Legislative Day Training

February, 2022, Virginia Legislative Day, time TBD

May 17, 2022

August 2022, Local Legislator Meetings, dates and times TBD

September 20, 2022—Review Advocacy Plan

**Audit Committee Meetings: Videoconference**

October, 2021—TBD, Preliminary Meeting

November 30, 2021—Time TBD, Audit Progress

January 12, 2022—Time TBD, Audit Presentation

**Bylaw Committee (Next Review):**

Next review 2024 unless requested by Delegate Body

**Delegate Body: Videoconference**

April 2, 2022 Mid-year Check-in Meeting, 9:30-11:30 a.m.

August 6, 2022, Informational Session--Board/Board Committee, 9:30-10:30 a.m.,

October 15, 2022, 9:30 a.m.-12 p.m.



**Finance Committee Meetings, 6 p.m., Videoconference**

November 10, 2021

February 9, 2022

May 11, 2022

July 27, 2022—Internal Accounting Controls and Budget

September 21, 2022

**Investment Committee Meetings, TBD, Videoconference**

November 2021

February 2022

May 2022

July 2022

September 2022

**Philanthropy Committee Meetings, Noon, Video Conference**

November 18, 2021

February 17, 2022

May 19, 2022

July 21, 2022

September 22, 2022—Tentative Famous Formers Luncheon

**Property Committee Meetings/Tours: 9 a.m., Weather Permitting**

October 9, 2021, Camp Burke's Mill Pond and Camp Skimino, 9 a.m.

December 4, 2021, Camp Apasus, Elizabeth City Service Center and APFG, 9 a.m.

April 30, 2022, Camp Darden and Franklin Hut, 9 a.m.

May 14, 2022, Recap of tours and Review Long Range Property Plan, 9-11 a.m.

**Sustainability/Strategic Task Group**

October 27, 2021, 7 p.m., Zoom—regrouping meeting—determine subgroups and meeting schedules

**CEO Compensation/Performance Evaluation Task Group**

October 25, 2021, Self-assessment due to task group

Interim Meetings with Task Group, date and time TBD

December 16, 2021, Update to the Board